



Innoventive Industries Ltd.

Corporate Office: Office No. 601 - 602, 6th Floor, Nucleus Mall,
1 Church Road, Camp, Pune - 411 001. Maharashtra (INDIA)
Tele/Fax : +91 20 66203549 Website: www.innoventive.in

Factory : Gat No. 56/3, 4, 5, Village Pimple Jagtap, Tal. Shirur, Dist. Pune - 412 208.
Maharashtra (INDIA) Tel : +91 2137617042. CIN L29309PN1991PLC063045

Date: 23rd March, 2015

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

The Bombay Stock Exchange Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Tel: 022-22728398
Fax: 022-22722037/39/41/61

Subject: Outcome of the Board Meeting held on 23.03.2015

Dear Sir / Madam,

The Board of Directors of the Company concluded, inter alia, following business at its meeting held on 23rd March 2015

Board of Directors vide the powers vested on them as per the Companies Act have passed a resolution to extend the Financial Year by 3 months comprising of 15 months from April 01, 2014 till June 30, 2015 and has secured the approval of the Board of Directors in this regard.

Accordingly, the Company will submit application to the Registrar of Companies (ROC), Pune for extension of current Financial Year for 3 months upto June 30, 2015.

Thus subject to the approval of ROC pune current Financial Year of the Company will cover a period of 15 months commencing from April 01, 2014 to June 30, 2015.
This is for your information and further dissemination purpose.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours truly,

For Innoventive Industries Limited

Chandu Chavan
Managing Director
DIN No. 00035213